CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

JUNE 10, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on June 10, 2022. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. LaShelle Benbow, Deputy Člerk to the Board, was absent. The following were present:

Blaine Arbuthnot-----Chairman Roy Elliott------Vice Chairman Terry McMillian-----Member

RESOLUTION NO. 2022-8363 APPROVE MAY 2022 BOARD MINUTES

Motion by McMillian, seconded by Elliott to approve the May 2022 board minutes.

Upon motion duly made and seconded the foregoing resolution was adopted by the following

Arbuthnot-----Ave Elliott----Aye McMillian-----Aye

RESOLUTION NO. 2022-8364

APPROVE SPECIAL DISBURSEMENT, MAY 31, 2022
Motion by Elliott, seconded by McMillian to approve the special disbursement for May 31, 2022, and authorize transfer of funds in the following amount:

General Fund 164.98

Upon motion duly made and seconded the foregoing resolution was adopted by the following

Arbuthnot-----Aye Elliott-----Aye McMillian-----Ave

RESOLUTION NO. 2022-8365

APPROVE DHS DISBURSEMENTS, JUNE 9, 2022

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for June 9, 2022, and authorize transfer of funds in the following amount:

\$ 15,611.14 DHS Fund

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian-----Aye

RESOLUTION NO. 2022-8366

APPROVE DISBURSEMENTS, JUNE 10, 2022 Motion by Elliott, seconded by McMillian to approve the disbursements for June 10, 2022, and authorize transfer of funds in the following amounts:

General Fund \$ 32,375.12 Road and Bridge Fund \$193,295.53 \$ 3,004.53 EMS Fire Fund Ambulance Fund 4,200.61 Water Fund \$ 27,611.42 100.00 DHS Fund \$ 16,043.30 Conservation Trust Fund 2,944.11 E911 Fund \$ 10,927.30 SECRETAC Fund

Total Disbursements \$290,501.92

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye

ElliottAye McMillianAye
RESOLUTION NO. 2022-8367 APPROVE NOTICE OF PUBLICATION FOR A PROPOSED CONTINGENCY BUDGET Motion by McMillian, seconded by Elliott to approve the publication for a proposed contingency budget for Fund 30 EMS/Fire.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye
RESOLUTION NO. 2022-8368 APPROVE PERSONNEL POLICY UPDATE - APPENDIX XI Motion by McMillian, seconded by Elliott to approve a personnel policy update to Appendi XI.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye
RESOLUTION NO. 2022-8369 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO DEPARTMENT OF EARLY CHILDHOOD AND CROWLEY COUNTY Motion by Elliott, seconded by McMillian to approve a Memorandum of Understanding between the State of Colorado Department of Early Childhood and Crowley County to work i a collaborative manner to administer, financially support, and implement the Colorado Child Care Assistance Program from July 1, 2022 through June 30, 2025.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye
RESOLUTION NO. 2022-8370 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES AND CROWLEY COUNTY Motion by Elliott, seconded by McMillian to approve a Memorandum of Understanding betwee the State of Colorado Deparment of Human Services and Crowley County to identify its duties and responsibilities in implementing the Colorado Works program and the Colorado Child Care Assistance Program from July 1, 2022 through June 30, 2025.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye
No further business appearing the meeting was recessed.
Minutes taken by LaShelle Benbow. ATTEST:
Melinda Carter, County Clerk Blaine Arbuthnot, Chairman